



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 3120711

Company name

SECURICOR PUBLIC LIMITED COMPANY

### Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year  
DA 22 03 96

Appointment of director

CD ☒

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS ☐

Name \* Style/Title

MR

Forenames

HENRY WILLIAM

Surname

McKAY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 35, WASHINGTON COURT

OVERTON ROAD

Post town

SUTTON

County/Region

SURREY

Postcode

SM2 6RA

Country

ENGLAND

Date of birth <sup>†</sup>

DO 14 04 39

Nationality <sup>†</sup>

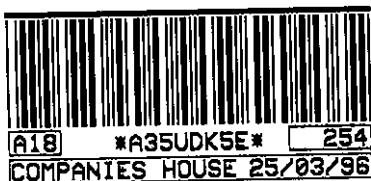
NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY DIRECTOR

Other directorships <sup>†</sup>

SEE ATTACHED LIST



**Consent signature**

Signed

Date

22/03/96

I consent to act as director/secretary of the above named company

\* Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

DO

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed [Signature] Date 22/03/96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

HERBERT SMITH

EXCHANGE HOUSE

PRIMROSE STREET

LONDON EC2A 2HS

REF: 127 / C203

Henry William McKay

Directorships

Current	Company Name	Appointment	Title	
	Bridgend Custodial Services Limited	05/10/1995		
	Securicor Limited			
	Securicor Alarms Limited	29/01/1990		
	Securicor Custodial Services Limited	11/08/1992		
	Securicor Guarding Services Limited	01/08/1988		
	Securicor Group plc			
	Securicor International Technology Limited	09/03/1989		
	Securicor International Limited	01/10/1979		
	Securicor Neal & Massy Limited	04/10/1995		
	Securicor Nominees Limited	22/08/1985		
	Securicor (Scotland) Limited			
	Securicor Security Services Limited	17/02/1994		
	Securicor (Shetland and Orkney Islands) Limited	20/02/1978		
	Security Services plc			
	Shield Transit Limited	17/01/1987		
Past	Company Name	Appointment	Cessation	Title
	Auto Parts Express (Freight) Limited	30/03/1988	14/08/1989	
	Eccleston Vehicle Leasing Limited	28/05/1985	12/06/1995	
	Securicor Distribution Services Limited	28/05/1985	01/10/1991	
	Securicor Facilities Management Limited	27/10/1987	28/03/1989	
	Securicor Guarding (Mobile Services) Limited	25/07/1979	17/02/1994	
	Securicor Guarding Limited	29/01/1990	17/02/1994	
	Securicor Mobile Ltd		01/11/1991	
	Securicor Omega Office Services Limited	04/01/1985	06/07/1995	
	Securicor Pony Express Limited	24/02/1988	14/08/1989	
	Securicor Recruitment Services Limited	28/09/1987	24/11/1994	
	Securicor (Ulster) Limited	08/11/1983	31/08/1994	
	Securicor Vehicle Services Limited	28/05/1985	01/10/1991	

Secretaryships

Current	Company Name	Appointment	
	None		
Past	Company Name	Appointment	Cessation
	None		